

## **MODIFIED**

### **State Board of Education - Regular Monthly Meeting**

**4/18/2013 9:00:00 AM**

Cabinet Room

Townsend Building

401 Federal Street Dover, DE

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#### **I. Opening**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. Regular Meeting- March 21, 2013

#### **II. Formal Public Comment**

#### **III. State Board Business**

A. Reports/Discussions

1. Committee Reports from State Board Members

a. Information from the Executive Director for State Board Members

B. Budget Items

C. Other

#### **IV. Secretary's Report, Review and Discussion**

#### **V. Presentations and Action Items**

A. State Board of Education

1. Recognition of Delaware's Superintendent of the Year

2. Dual Language Immersion Program

## B. Department of Education

1. TELL Delaware Survey Results
2. Teacher Supply and Demand Survey (For Information)
3. Department of Education Regulations
4. Charter Schools
  - a. Modifications - Minor Modification Actions Taken by the Secretary (For Information)
  - b. Status of the Annual Report and the Performance Reviews (For Information/Discussion)
  - c. Update on Progress of New Applications and Modifications (For Information)
  - d. Update on Closure Preparations for Pencader Charter School (For Information)
  - e. Update on Status and Progress of New Moyer Academy
  - f. Monthly Charter Schools Update

## C. Professional Standards Board

1. 1502 Professional Growth Salary Increments (For Publication)
2. PRAXIS II Test Approval (For Action)

## D. Other

# **VI. Appeals and Reviews**

- A. E.R. v. Appoquinimink School District Board of Education 2013-02 (For Information)

# **VII. Information Items**

- A. Personnel

**Note:**

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.